

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 31, 2007

31-Oct-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 215,300.
action:	Approved	discussio	No	Doc.
2	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 11,474.01.
action:	Approved	discussio	No	Doc.
3	DENV	Washington	Washington County	Grant - Bay Restoration Fund Grant - \$100,000 and BNR Grant NR - \$100,000. Total State Grant: \$200,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Winebrenner Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade.
action:	Approved	discussio	No	Doc.
4	DENV	Harford	City of Havre de Grace	Grant and Loan - Water Quality State Revolving Loan Fund - \$27,645,000, BNR Grant NR08.13 MCCBL 2002 - \$294,404; BNR Grant NR08.13 MCCBL 2003 - \$1,208,718; BNR Grant NR08.13 MCCBL 2006 - \$1,016,531 and BNR Grant NR08.13 MCCBL 2007 - \$480,347. Total State Grant and Loan: \$30,645,000.
				Havre de Grace Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade and Expansion
action:	Approved	discussio	yes	Doc.
5	MES	Cecil	J & W of North Carolina, Inc.	Construction Contract - Elk Neck State Park - State Water Tower Improvements. Cost: \$162,000.
action:	Approved	discussio	yes	Doc.
6	STMRYCOL	St. Mary's	-	Equipment Contract - Approval of capital equipment expenditures related to Goodpaster Hall (New Academic Building). Total Cost: \$658,616.
			Design & Integration, Inc.	Audio-visual Systems \$618,542.00
			Maryland Correctional Enterprises	Conference Chairs (Change Order) \$256.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			M. O. I	Lobby Tables	\$2,917.00
			Douron	Multi-media Classroom Tables	\$13,524.00
			Verizon, Inc.	PBX Equipment	\$17,807.00
			Wayne Signs	Signage Graphics	\$450.00
			Blazer Construction	Signage Graphics	\$1,775.00
			Blazer Construction	Slate Blackboards Installation	\$1,250.00
			American Office	Testing Room Chairs	\$2,095.00
action:	Approved	discussio	No	Doc.	
7	BPW	Various	-	Procurement Agency Activity Reports.	
	DOT		Department of Transportation	Procurement Agency Activity Report - June 2007.	
	DBM		Department of Budget and Management	Procurement Agency Activity Report - March, April and May 2007	
	TREAS		Treasurers Office	Procurement Agency Activity Report - - 4th Quarter 2006 and 1st Quarter 2007.	
action:	Approved	discussio	No	Doc.	
8	TREAS	N/A	N/A	Approve a recommendation for the adoption of a resolution concerning the sale of State of Maryland General Obligation - Qualified Zone Academy bonds Series 2007. Amount: \$4,986,000	
SUP					
action:	Approved	discussio	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	HMH	Statewide	-	Emergency Procurement Report - Office of Emergency Preparedness and Response (OEPR) - Acquire Tamiflu and Relenza to support emergency response to potential pandemic. Term: 8/14/07-9/30/07. Cost: Tamiflu - \$1,680,373.50 and Relenza - \$687,389.13. Total Cost: \$2,367,762.63
REV			Roche Laboratories SmithKline Beecham Pharmaceuticals	
action:	Approved	discussio	No	Doc.
A2	DJJ	Frederick	Initial Electronics, Inc.	Emergency Procurement Report - Victor Cullen Center - Electronic Fence and Closed Circuit Television (CCTV) Security System. Term: 7/1/07-9/30/07. Cost: \$474,766.
action:	Approved	discussio	No	Doc. V00P8200001
Agenda: Open Space				
1A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Park Development - Total Amount: \$ 825,000.
				1. Davidsonville Park Phase IV \$450,000.00
				2. Deale/Tracy's Park Renovation \$375,000.00
action:	Approved	discussio	yes	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Park Development - Amount: \$ 315,000. Seminary Park Artificial Turf
action:	Approved	discussio	yes	Doc.
3A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - Amount: \$ 1,247,330. Leister Park Development
action:	Approved	discussio	yes	Doc.
4A	DNR/POS	Dorchester	Dorchester County	Open Space Local Share and Federal Land and Water Conservation. Park Development. Amount: \$144,000. 1. Dorchester County Pool - \$81,000.00 Pavilion and Deck Work 2. Hurlock Athletic complex - \$63,000.00 Softball Fields
action:	Approved	discussio	No	Doc.
5A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Total Amount: \$ 295,320. 1. Remsberg Park Phase II (Town of \$187,500.00 Middletown) 2. Emmitsburg Community Park \$107,820.00 (Town of Emmitsburg)
action:	Approved	discussio	No	Doc.
6A	DNR/POS	Howard	Howard County	Open Space - Local and State Share, Federal Land and Water Conservation Fund and Maryland Consolidated Capital Bond Loan of 2003. Park Development and Land Acquisition - Total Amount: \$ 4,391,518.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				1. Ellicott City Open Space (Ryan Property) Acquisition	\$867,000.00
				2. Patuxent Greenway Acquisition #2 (Heffelfinger Property)	\$691,500.00
				3. Western Regional Park Development	\$753,693.00
				4. Meadowbrook Park Development.	\$2,079,325.00
action:	Approved	discussio	yes	Doc.	
7A	DNR/POS	Kent	Kent County	Open Space - Local and State Share. Land Acquisition - Amount: \$ 606,485.	
				Toal Park Acquisition	
action:	Approved	discussio	No	Doc.	
8A	DNR/POS	Cecil	Cecil County	Open Space - Land Acquisition - Amount: \$ 2,558,000.	
				McMillan Farm Acquisition	
action:	Approved	discussio	No	Doc.	
9A	DNR/RLP	Charles	County Commissioners of Charles County	Open Space - Rural Legacy Program Funds - Zekiah Watershed Rural Legacy Area. Acquire conservation easement. Amount: \$1,109,720.24.	
			Anderson Farm	113.1012 acres	
action:	Approved	discussio	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/RLP	Garrett	Garrett County	Open Space - Rural Legacy Program Funds - Bear Creek Rural Legacy Area. Acquire conservation easement. Amount: \$313,284,.81
			Ray Devine Trustee	139.943 acres
action:	Approved	discussio	No	Doc.
11A	DNR	Queen Anne's	Grasslands Plantation, Inc.	Open Space - Rural Legacy Program Funds - Foreman Branch Rural Legacy Area. Approve the acceptance of a perpetual conservation easement that will extinguish one development right, lot E-7, containing 7.114 acres. (9/19/01-
action:	withdrawn	discussio	No	Doc.

Agenda: Department of Budget and Management

1-S	DOT/MVA	N/A	iScan (Division of Humanim, Inc.)	Service Contract - Microfilming and Digital Imaging Services. Term: 11/1/07-10/31/12. Cost: \$5,935,000. (5 years)
action:	Approved	discussio	No	Doc. J00B8200004
2-S	PS	N/A	Psychology Consultants Associated, P. A.	Service Contract - Personnel Security Screening - 11/1/07-10/31/09. Cost: \$77,280 (2 years)
action:	Approved	discussio	No	Doc. Q00B8200103

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Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
action: Approved	discussio	yes	Doc.	001B8900160		
7-IT-OPT	PS	Statewide	Sagem Morpho, Inc.			Information Technology Contract - Renewal - Retroactive - Information Technology & Communications Division (ITCD). Maryland Automated fingerprint Identification System (MAFIS) Maintenance. Term: 8/1/07-7/31/08. Cost: \$1,938,131 (1 year).
action: Approved	discussio	No	Doc.	Q00B8200108		
8-S-MOD	DBM	Statewide	Kroll Laboratory Specialists, Inc. (assigned from PharmChem, Inc.)			Contract Modification - Office of Personnel Services and Benefits (OPSB). Employee Medical Services Unit - Testing for Illegal Use of Drugs by Applicants and Employees for the State of Maryland. Increase the Not to Exceed Amount> Term: 11/1/07-6/30/09. Cost: \$88,000.
REV						
action: Approved	discussio	No	Doc.	COA33952		
9-S-MOD	PS	Baltimore City	Compass Group USA, Inc.			Contract Modification - Division of Correction (DOC) - Baltimore Region Inmate Food Services. Adjustment per meal price. Term: 2/1/07-1/31/08. Cost: \$402,798
action: Approved	discussio	No	Doc.	COA39781		
10-IT-MOD	DBM	Statewide	John Richard Associates, Inc.			Contract Modification - Office of Information Technology (OIT) Telecommunications Division - Statewide Telecommunications Billing Auditing Services. Extend contract with one vendor only to complete work under a task order and increase the ceiling amount. Term: 12/1/07-

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
						11/30/08. Cost: \$510,000 (1 year)
	action: Approved	discussio	yes	Doc.	COA41296	
11-GM	DBM	Statewide	N/A			General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the fourth quarter of FY 2007 and the first quarter of FY 2008. Amount: \$611,961 - FY 2007 Total and \$1,939,793 - FY 2008 Total. Total Amount: \$2,551,754.
	action: Approved	discussio	No	Doc.		
12-GM	DBED	N/A	N/A			General Miscellaneous - Approval to create three positions for the Military Facilities and Federal Affairs Program within DBED. (FY 08 exempt) . Cost: \$222,250.
	action: Approved	discussio	No	Doc.		
13-S	HMH	Eastern Shore	Palace Laundry, Inc.			Service Contract - Mental Hygiene Administration (MHA) Eastern Shore Hospital Center (ESHC) and Upper Shore community Mental Health Center (USCMHC) - Laundry Services for Eastern Shore Hospital Center and Upper Shore community Mental Hospital Center. Term: 11/1/07-10/31/11. Cost: \$185,000 Est. (4 years)
SUP						
	action: Approved	discussio	No	Doc.	M00B8200278	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: University System of Maryland				
1-C	UMS/TOW	Baltimore	Whiting-Turner Contracting Company	Construction Contract - Construction Management at Risk Services for the Towson University Campus-Wide Site and Safety Improvement Project. Term: 11/1/07-12/31/10. Cost: \$180,690 (pre-construction fees only)
action:	Approved	discussio	No	Doc.
2-C	UMS/UMCP	Prince George's	Hess Construction Company, Inc.	Construction Contract - Phase VII Fraternity/Sorority Renovation Program - Buildings 170,172 & 175. Term: 10/31/07-1/31/09. Cost: \$13,147,000.
action:	Approved	discussio	yes	Doc.
3-C	UMS/UMCP	Montgomery	Coakley & Williams Construction Company, Inc.	Construction Contract - Universities at Shady Grove - Design/Build w/Guaranteed Maximum Price (GMP) Shady Grove Parking Garage. Term: 11/1/07-7/17/09. Cost: \$427,639 (Pre-GMP Design and Construction Services Only).
action:	Approved	discussio	yes	Doc.
4-C-MOD	UMS/UMCP	Prince George's	Holder Construction Company	Contract Modification - - Addition to Van Munching Hall - Construct clock tower and associated landscape and hardscape elements as part of the Southwest District Landscape Improvement Phase 2 (Gateway) project. Term: 10/31/07-5/31/08. Cost: \$598,599.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore City	McLean Contracting Company	Construction Contract - Hawkins Point Marine Terminal - Replace Dolphins. Term: One Hundred Work Days. Cost: \$255,900.
action: Approved	discussio	No	Doc.	P508404
2-C-MOD	DOT/MPA	Baltimore City	Adesta LLC	Contract Modification - No. 3 - Remote Video Surveillance System and Enhanced Terminal Perimeter Security. Cost: \$634,468.45.
action: Approved	discussio	No	Doc.	CO207208
3-C-MOD	DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Contract Modification - No. 3 - Truck Entrance Gate Improvements at Dundalk and Seagirt Marine Terminals. Cost: \$64,479.
action: Approved	discussio	No	Doc.	CO219019
4-AE-MOD	DOT/SHA	Montgomery	Telvent Farradyne (formerly PB Farradyne)	Contract Modification - No. 1 - Planning, Design, Integration & Project Development for CHART. Funds necessary to complete the Integrated Corridor Management (ICM) work on the I-270 Corridor in Montgomery County. Cost: \$95,058.

Item	Agency Institution	County	Vendor, Contractor, Grantee			Description
action: Approved	discussio	No	Doc.	SBCS20320CC		
5-M	DOT/SHA	Montgomery	Poole Landscaping, Inc.			Maintenance Contract - Landscape Maintenance at Various Locations In Montgomery County. Term: 11/12/07-12/15/07. Cost: Not to Exceed - \$461,581.
action: Approved	discussio	No	Doc.	MO2866114		
6-M-MOD	DOT/SHA	Various	Asplundh Tree Expert Company			Contract Modification - No. 1 - Brush and Tree Cutting and Stump Removal at Various Locations in Baltimore and Harford Counties. Additional Work to clear roads after a tornado hit in Baltimore and Harford Counties. Cost: \$150,000.
action: Approved	discussio	No	Doc.	429D41407		
7-RP	DOT/MTA	Baltimore City	Mondawmin Business Trust (MBT)			Property - Approval for the exchange of equivalent parcels and associated easement. MBT in order to begin a massive redevelopment of the mall and MTA needs the land to construct a 145 space surface parking lot. Consideration: None.
action: Approved	discussio	No	Doc.			
8-RP	DOT/MTA	Queen Anne's	The Town of Centreville			Property - Approval to dispose of excess land located along Pennsylvania Avenue between Kidwell Avenue and Water Street in the Town of Centerville. Consideration: \$336,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
Agenda: Department of General Services				
1-M	HMH	Wicomico	Honeywell International, Inc.	Maintenance Contract - Holly Center - ATC & Fire Alarm System Maintenance. Term: 11/1/07-10/31/10. Cost: \$128,159.42. (3 years)
action: Approved	discussio	No	Doc.	001B8900180
2-GM	DGS	Anne Arundel	N/A	General Miscellaneous - Approval for construction inspection expenditures related to capital improvement project. Amount: \$73,512.78. Clifton T. Perkins Hospital Center - 48 Bed Maximum Security Addition.
action: Approved	discussio	No	Doc.	
3-GM	DNR	Harford	Harford County	General Miscellaneous - Approve the transfer of Program Open Space funds to DNR for the purpose of reimbursing Harford County in agreement with the terms of a MOU dated 8/17/05 regarding the design and construction of the rehabilitation of the dam which forms the Friends Park Pond. Amount: \$65,000.
action: Approved	discussio	No	Doc.	
4-GM	DNR	N/A	Department of Natural Resources	General Miscellaneous - Approve the transfer of Housing Assessment Program (HAP) funds to DNR to support repairs

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				being completed on DNR rental and operational houses under this program. Amount; \$600,000.
5-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easements. A) Item 1 - Grantor has elected to reserve the right to apply for release of a lot to convey to himself or his children for the purpose of constructing a dwelling for personal use as follows: one lot of one acre or less if the property is at least 20 acres, but less than 70 acres, two lots of one acre or less if the subject property is a lease 70 acres but less than 120 acres, or three lots of one acre or less if the subject property is 120 acres. B) Items 2 thru 6 - Grantor has elected to reserve to himself and his assigns, the right to apply for release of one unrestricted lot, that may be conveyed to himself or others. C) Item 7, the Grantor is waiving the right to request any additional lots. Total Cost: \$9,533,055.23.
		Caroline	John Hammer	A1 - 367 acres less 1 acre per dwelling \$1,207,800.00
		Baltimore	David W. Tracey	B2 - 156.1 acres less 1 acre per dwelling \$1,194,270.00
		Prince George's	Cheltenham Proprty, LLC	B3 - 88.7 acres less 1 acre per dwelling \$1,253,690.15
		St. Mary's	Elizabeth Wigginton	B4- 115 acres less 1 acre per dwelling \$2,280,000.00
		Wicomico	Harcum Farms, Inc.	B5 - 115.47 acres less 1 acre per dwelling \$400,645.00
		Montgomery	Doody Credit Shelter Trust	B6 - 165.02 acres less 1 acre per dwelling \$1,230,150.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Cecil	David A. Mackie, et al	C7 - 142.184 acres less 1 acre per dwelling	\$1,966,500.08
action:	Approved	discussio	No	Doc.	
6-RP	DNR	Frederick	Reidd C. Hammon	Property - Approval to accept an Agreement of Sale on behalf of Program Open Space for the purchase of 7+ acres of unimproved land. Property is contiguous with Gambrills State Park. Cost: \$49,000.	
action:	Approved	discussio	No	Doc.	
7-RP	AGR	Prince George's	Maryland Department of Veterans Affairs	Property - Cheltenham Cemetery - approval to transfer 10.67 acres at the State's Tobacco Warehouse to provide a buffer area to the existing Cemetery as well as allow for future expansion. Consideration: None.	
action:	Approved	discussio	No	Doc.	
8-LL	HMH	Anne Arundel	Chesapeake PC Users Group, Inc.	Landlord Lease - Computer Repairs & Storage Area. One year - Effective 11/15/07. Annual Rent: \$1. (Crownsville Hospital Center, Central Kitchen/Storage Building)	
action:	Approved	discussio	No	Doc.	
9-LT	EDUC	Carroll	FP Properties, LLC	Tenant Lease - Office - Term: 6 months - Effective 11/1/07. Annual Rent; \$23,364.95. (Westminster Gateway - 1030 Baltimore Blvd. Westminster)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
10-LT	DOT/MVA	Carroll	Westminster Gateway, LLC	Tenant Lease - Renewal - Parking - Term: Five Years - (Effective 11/1/07) 30 spaces -- Annual Rent: \$23,317.20. (Westminster Gateway - 1030 Baltimore Blvd., Westminster)
	DLLR			30 parking spaces
	DAAT			9 parking spaces
action: Approved	discussio	No	Doc.	
11-LT	DLLR	Allegany	Mayor and City Council of Cumberland	Tenant Lease - Garage Parking - 39 spaces - Two Years - Effective 11/1/07. - Annual Rent; \$25,740. Also retroactive approval is requested for a cumulative 22 month time period. (George Street Parking Garage - 1010 South George Street - Cumberland)
action: Approved	discussio	No	Doc.	
12-LT	DOHR	Baltimore	BC Dundalk Associates, LLC	Tenant Lease - Baltimore County Department of Social Services. Correction of Items previously approved: 4-LT 12/6/06 and 8/22/07 - 10-LT. The lease approved was a sublease to BC Dundalk Associates, LLC not a lease as reflected in the Agenda Items. The Master Landlord has provided the State, as sub tenant, with a Non-Disturbance Agreement protecting the State in the event of termination of the Master Lease.
action: Approved	discussio	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Baltimore City	N/A	Grant -Approval of Capital Project Grant Application and Agreement. State Grant: \$ 1,000,000. Maryland Consolidated Capital Bond Loan - Maryland Zoo in Baltimore - Facilities Renewal Loan of 2007.
action:	Approved	discussio	yes	Doc.
14-CGL	BPW	Various	-	Grant - Certification of matching funds. Total of State Grants: \$ 650,000.
		Baltimore		A) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Westchester Community Center Loan of 2007. \$150,000.00
		Frederick		B) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Chesapeake and Ohio Canal National Historic Catoclin Aqueduct Loan of 2007. \$200,000.00
		Howard		C) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - North Laurel Community Center Loan of 2006. \$300,000.00
action:	Approved	discussio	yes	Doc.
				"B" was withdrawn
15-CGL	BPW	Wicomico	-	Grant - Certification of matching funds. State Grant: \$ 150,000. Reimbursement - \$150,000.
				Maryland Consolidated Capital Bond Loan - Local House Initiatives - Epilepsy Association Facility Loan of 2007. \$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Board of Directors of the Epilepsy Association of the Eastern Shore, Inc.	Reimbursement for eligible expenses.	\$150,000.00
action:	Approved	discussio	No	Doc.	
16-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Zoo Redevelopment Projects Loan of 2001 and Maryland Consolidated Capital Bond Loan Facilities Renewal Loan of 2004. Various Redevelopment Projects. State Share: Loan of 2001 - CREDIT - \$7,157.02 and Cost - \$11,699.88; Loan of 2004 - \$53,779.45. Total State Share: \$58,322.31	
action:	Approved	discussio	No	Doc.	
17-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Olney Theatre Center Campus Loan of 2006. Renovation of Theatre. State Share: \$15,700.	
action:	Approved	discussio	No	Doc.	
18-CGL	BPW	Wicomico	G2 Properties, LLC	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Community Foundation of the Eastern Shore Loan of 2006. Construct New Facility. State Share: \$200,000.	
action:	Approved	discussio	No	Doc.	

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19-CGL	BPW	Anne Arundel	Whiting-Turner Contracting Company	Grant - Annapolis Maritime Museum Loan of 2001 and Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Annapolis Maritime Museum Loan of 2006. Renovation and Reconstruction of the McNasby Oyster Company building. State Share: Loan of 2001 - \$150,000 and Loan of 2006 - \$250,000. Total State Share: \$400,000.
action:	Approved	discussio	No	Doc.
20-CGL	BPW	Frederick	McMullan & Associates, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Chesapeake and Ohio Canal National Historic Catoctin Aqueduct Loan of 2007. Restoration Aqueduct. State Share: \$106,000.
action:	withdrawn	discussio	No	Doc.
21-CGL	BPW	Prince George's	Spillis Candela & Partners, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Prince George's County Detention Center Loan of 2000. Construct an addition to the Correctional Center. State Share: \$352,523.01.
action:	Approved	discussio	No	Doc.
22-CGL	BPW	Garrett	ATI, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Garrett County Detention Center Loan of 2006. Construction new Detention Center. State Share: \$461,840.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussio	No	Doc.	
23-CGL	BPW	Charles	Facchina Construction Company, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Charles County Veterans Memorial Museum Loan of 2006. Reconstruct the former Glasva School as the Veterans Memorial. State Share: \$4,629.50.
action: Approved	discussio	No	Doc.	
24-CGL	BPW	Baltimore City	Waldon Studios Architeacts	Grant - A) Capital Appropriations (FY 2007) - Helping Up Mission Loan of 2006 - Renovation of warehouse. Contract Modification - CREDIT \$148,015. B) Transfer fund source FROM - \$851,985 CA (FY 07) and \$2,318,559 - Helping Up Mission, Inc. TO: \$1,000,000 CA (FY07) and \$2,170,544 - Helping Up Mission, Inc.
action: Approved	discussio	No	Doc.	
25-CGL	BPW	Prince George's	N/ A	Grant - Top Banana Home Delivered Groceries, Inc. Loan of 1999 - Renovate and Equip a Facility. A) Transfer Fund Source from: \$45,595.10 Top Banana Home Delivered Groceries, Inc. Loan of 1999; TO: \$28,945.10 - Top Banana Home Delivered Groceries, Inc. Loan of 1999. State Share: CREDIT - \$16,650.00. B. New HVAC System - State Share: Top Banana Home Delivered Groceries, Inc. Loan of 1999. - \$16,650.
			Kelley HVAC, Inc.	B. Install new HAC System.
action: Approved	discussio	No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works